

## **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

AUGUST 15, 2013      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolutions of Sympathy:
  - 1. Joe Jack Dement
  - 2. William T. "Bill" Sellers
- G. Resolution of Appreciation for Del Corbitt
- H. Resolutions of Recognition for Championships
  - Central Magnet School's Andre Hillsman for 3,200 Class
  - Central Magnet School 4x800 Relay Team
  - Middle Tennessee Christian School Doubles Tennis
  - Middle Tennessee Christian School Rookie Trap Team
  - Siegel High School Doubles Tennis Team
- I. Presentation to Fire Chief Larry Farley by Jeff Elliott, Director, Fire Service Program, Tennessee Fire Academy
- J. Public Comments
- K. **ELECTIONS & CONFIRMATIONS**
  - 1. Elect Notaries
  - 2. Fill Two Vacancies on Industrial Development Board and Health, Education and Facilities Board
  - 3. Announce Citizen-at-Large Vacancy on Insurance Committee to Fill Unexpired Term Of Donna Andrews
  - 4. Announce Two Vacancies on Codes Enforcement Adjustments & Appeals Board
  - 5. Announce Election of Chairman Pro Tem at September Commission Meeting
  - 6. Announce Election of Chaplain at September Commission Meeting
  - 7. Confirmation of Appointment of Chip Pinion to the Rutherford County Regional Planning Commission to Replace Craig Lynch – Term to Expire August 2017
  - 8. Confirmation of Appointment of Craig Lynch to the Rutherford County Regional Planning Commission to Fill Unexpired Term of Richie Bolin – Term to Expire August 2015
  - 9. Tentatively Elect Commission Chairman
  - 10. Election of Steering Committee
- L. **UNFINISHED BUSINESS**
- M. **PUBLIC HEARINGS – 6:30 P.M.**
  - 1. Rezoning Request 13-A011: Monte Turner, located at 5854 Shelbyville Highway; Existing Zoning – Commercial Neighborhood (CN); Proposed Zoning – Commercial Services (CS); Size of site approximately 2.9 acres.
- N. **REPORTS BY STANDING COMMITTEES**
  - 1. **PURCHASING COMMITTEE**
    - A. Monthly Report
  - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
    - A. General Fund Budget Amendments
      - 1. Public Defender
      - 2. Emergency Management

- 3. Fire & Rescue
    - 4. Sheriff's Department
    - 5. Transfers In/Restricted for Capital Projects
  - B. Special Purpose Fund Budget Amendment
  - C. Drug Control Fund Budget Amendments
  - D. Ambulance Fund Budget Amendment
  - E. Resolution Authorizing 2014 Wellness Fee
  - F. Resolution Authorizing Acceptance of Over/Under Delinquent Tax Payments by Rutherford County Chancery Court Clerk & Master
  - G. Resolution Authorizing Contract with Regional Transportation Authority for Relax And Ride Service
3. **HEALTH & EDUCATION COMMITTEE**
- A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
- A. No Report
5. **PUBLIC SAFETY COMMITTEE**
- A. Resolution Authorizing the Fire Chief to Apply for the 2013 FEMA SAFER Grant
  - B. Resolution to Affirm & Support "It Can Wait" National Day of Action and the Nationwide "No-Texting-While Driving" Movement
6. **PUBLIC WORKS & PLANNING COMMITTEE**
- A. Resolution to Approve One Drainage Easement for Long Creek Subdivision (Lot 110 & 111) and Three Drainage Easements for Juniper Acres Subdivision (Lots 36-44)
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
- A. Resolution to Approve Request from U.S. Board on Geographic Names to Change Name of Overall Creek to Grove Creek

O. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.